

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE # 3588

# **TOBACCO**



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

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FEDERAL ELECTION COMMISSION  
MARCH 12 2019

2019 MAR 12 PM 3:06

**SENSITIVE**

March 12, 2019

MEMORANDUM

TO: The Commission

THROUGH: Alec Palmer *AP by MAH*  
Staff Director

FROM: Patricia C. Orrock *PCO*  
Chief Compliance Officer

Debbie Chacona *DC*  
Assistant Staff Director  
Reports Analysis Division

BY: *KDR* Kristin D. Roser/Ben Holly *BH*  
Reports Analysis Division  
Compliance Branch

SUBJECT: Reason To Believe Recommendation – 2018 12 Day Pre-General Report  
(Unauthorized Committees – Quarterly Filers) for the Administrative Fine  
Program

Attached is a list of political committees and their treasurers who failed to file or timely file the 2018 12 Day Pre-General Report in accordance with 52 U.S.C. § 30104(a). The list is comprised of unauthorized quarterly filers that made General Election contributions or expenditures from October 1, 2018 through October 17, 2018, and failed to file or timely file the 2018 12 Day Pre-General Report.

The committees listed on the attached RTB Circulation Report failed to file the report prior to four (4) days before the General Election (considered a non-filed report). In accordance with the schedule of civil money penalties at 11 CFR 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

As noted above, the 2018 12 Day Pre-General Report circulation list includes unauthorized quarterly filers that made General Election contributions or expenditures from October 1, 2018 through October 17, 2018, but failed to file or timely file the 2018 12 Day Pre-General Election

Report. In order to accurately identify these committees for administrative fine purposes, the Reports Analysis Division (RAD) used the following procedures and criteria:

- Every 12 Day Pre-General Report (12G) submitted by an unauthorized quarterly filer was reviewed to ensure that it disclosed General Election contributions or expenditures made during the coverage dates of the report. Any report meeting this definition that was filed late is included in the list. Any report not disclosing general election contributions or expenditures during this period is not included in the list, as it is not a required filing.
- Every 30 Day Post-General Report (30G) submitted by an unauthorized quarterly filer that covered the period from October 1, 2018 through November 26, 2018 (57 days) was reviewed for activity which would have required the filing of a 12G. If our research indicated that a 12G was required, we utilized a three-step method to arrive at the activity on which to base the 12G fine amount. First, we took the sum of all itemized receipts and disbursements that should have been disclosed on a 12G. Second, if the committee had any unitemized activity, a per diem level of this activity was calculated by multiplying the total amount of unitemized activity on the report by 29.82% (17 days (12G Filing Period)/57 days (30G Filing Period)). Third, we took the sum of the amounts calculated in steps one and two to arrive at the level of activity assigned to the 12G.
- Every Year-End Report (YE) submitted by an unauthorized quarterly filer that covered the period from October 1, 2018 through December 31, 2018 (92 days) was reviewed for activity which would have required the filing of a 12G. If our research indicated that a 12G was required, we utilized a three-step method to arrive at the activity on which to base the 12G fine amount. First, we took the sum of all itemized receipts and disbursements that should have been disclosed on a 12G. Second, if the committee had any unitemized activity, a per diem level of this activity was calculated by multiplying the total amount of unitemized activity on the report by 18.48% (17 days (12G Filing Period)/92 days (YE Filing Period)). Third, we took the sum of the amounts calculated in steps one and two to arrive at the level of activity assigned to the 12G.

#### **Recommendation**

1. Find reason to believe that the political committees and their treasurers, in their official capacity, listed on the RTB Circulation Report violated 52 U.S.C. § 30104(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
2. Send the appropriate letters.

3/12/2019 12:00 PM

Federal Election Commission  
Reason to Believe Circulation Report  
2018 PRE-GENERAL Election Sensitive 10/25/2018 UNAUTH\_Q

AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
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3588	C00450866	CONCORDIA POLITICAL ACTION COMMITTEE, INC.		DANIEL T. KING	\$118,150	0	12/11/2018	Not Filed	\$5,001	\$820
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3/12/2019 12:00 PM

AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
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3598	C00272724	MAYNARD COOPER & GALE PC PAC		DANIEL M. WILSON	\$223,298	0	11/28/2018	Not Filed	\$4,687	\$684
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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
Reason To Believe Recommendation - 2018 )  
12 Day Pre-General Report (Unauthorized )  
Committees - Quarterly Filers): )

CONCORDIA POLITICAL ACTION ) AF# 3588  
COMMITTEE, INC., and KING, DANIEL )  
T as treasurer: )

1-6-2019

**TOP SECRET**

1

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CERTIFICATION

I, Dayna C. Brown, Secretary and Clerk of the Federal Election Commission,  
do hereby certify that on March 14, 2019 the Commission took the following actions  
on the Reason To Believe Recommendation - 2018 12 Day Pre-General Report  
(Unauthorized Committees - Quarterly Filers) as recommended in the Reports  
Analysis Division's Memorandum dated March 12, 2019, on the following  
committees:

**—TODONMILK—**

AF#3588 Decided by a vote of 4-0 to: (1) find reason to believe that CONCORDIA POLITICAL ACTION COMMITTEE, INC., and KING, DANIEL T in his official capacity as treasurer violated 52 U.S.C. § 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, Petersen, Walther, and Weintraub voted affirmatively for the decision.

# **TODAY'S AMERICA**

.....

AF#3598 Decided by a vote of 4-0 to: (1) find reason to believe that MAYNARD COOPER & GALE PC PAC, and WILSON, DANIEL M in his official capacity as treasurer violated 52 U.S.C. § 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, Petersen, Walther, and Weintraub voted affirmatively for the decision.

20190314140000



Attest:

March 15, 2019  
Date

Dayna C. Brown  
Dayna C. Brown  
Secretary and Clerk of the Commission





FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 15, 2019

Daniel T. King, in official capacity as Treasurer  
Concordia Political Action Committee, Inc.  
P. O. Box 232  
Ashburn, GA 31714

C00450866  
AF#: 3588

Dear Mr. King:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a 12 Day Pre-General Report of Receipts and Disbursements in a calendar year during which there is a regularly scheduled election. This report is required if your committee makes a contribution to or expenditure on behalf of a candidate in the general election. This report, covering the period October 1, 2018 through October 17, 2018, shall be filed no later than October 25, 2018. 52 U.S.C. § 30104(a). Because records at the Federal Election Commission ("FEC") indicate that you did not file this report prior to four (4) days before the General Election held on November 6, 2018, the report is considered not filed for the purpose of calculating the civil money penalty. You should file the report if you have not already done so.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 52 U.S.C. § 30104(a). 52 U.S.C. § 30109(a)(4). On March 14, 2019, the FEC found that there is reason to believe ("RTB") that Concordia Political Action Committee, Inc. and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) by failing to file timely this report on or before October 25, 2018. Based on the FEC's schedules of civil money penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$820. Please see the attached copy of the Commission's administrative fine regulations at 11 C.F.R. §§ 111.30-111.46. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See <https://www.fec.gov/af/pay.shtml> 11 C.F.R. § 111.34. Your payment of \$820 is due within forty (40) days of the finding, or by April 23, 2019, and is based on these factors:

Election Sensitivity of Report: Election Sensitive

Level of Activity: \$5,001

Number of Days Late: Not Filed (reports not filed prior to four (4) days before the General Election held on November 6, 2018 are considered not filed for the purpose of calculating the penalty)

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

### **1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty**

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response to the FEC's Office of Administrative Review, 1050 First Street, NE, Washington, DC 20002. Your response must include the AF# (found at the top of page 1 under your committee's identification number) and be received within forty (40) days of the Commission's RTB finding, or April 23, 2019. 11 CFR § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 CFR § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 CFR § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. *Id.* Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 11 CFR § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 CFR § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. District Court under 52 U.S.C. § 30109. 11 CFR § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

### **2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge**

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Concordia Political Action Committee, Inc. and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 *et seq.* The FEC may take any and all appropriate

action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 CFR § 111.51(a)(2).

**3. If You Choose to Pay the Civil Money Penalty**

If you should decide to pay the calculated civil money penalty, follow the payment instructions on page 4 of this letter. Upon receipt of your payment, the FEC will send you a final determination letter.

**NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS**

**4. Partial Payments**

If you make a payment in an amount less than the calculated civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assesses upon making a final determination.


**5. Settlement Offers**

Any offer to settle or compromise a debt owed to the Commission, including a payment in an amount less than the calculated civil money penalty assessed or any restrictive endorsements contained on your check or money order or proposed in correspondence transmitted with your check or money order, will be rejected. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assesses upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 52 U.S.C. § 30109(a)(2). Unless you notify the FEC in writing that you wish the matter to be made public, it will remain confidential in accordance with 52 U.S.C. § 30109(a)(4)(B) and 30109(a)(12)(A) until it is placed on the public record at the conclusion of this matter in accordance with 11 CFR § 111.42.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <https://www.fec.gov/af/pay.shtml>. If you have questions regarding the payment of the calculated civil money penalty, please contact Ben Holly in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1158) or (202) 694-1158.

On behalf of the Commission,



Ellen L. Weintraub  
Chair

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**ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS**

In accordance with the schedule of penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at RTB is \$820 for the 2018 Pre-General Report.

You may remit payment by ACH withdrawal from your bank account, or by debit or credit card through Pay.gov, the federal government's secure portal for online collections. Visit [www.fec.gov/af/pay.shtml](http://www.fec.gov/af/pay.shtml) to be directed to Pay.gov's Administrative Fine Program Payment form.

This penalty may also be paid by check or money order, made payable to the Federal Election Commission. It should be sent by mail to:

Federal Election Commission  
P.O. Box 979058  
St. Louis, MO 63197-9000

If you choose to send your payment by courier or overnight delivery, please send to:

U.S. Bank - Government Lockbox  
FEC #979058  
1005 Convention Plaza  
Attn: Government Lockbox, SL-MO-C2GL  
St. Louis, MO 63101

**PAYMENTS BY PERSONAL CHECK**

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

**PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT**

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FOR: Concordia Political Action Committee, Inc.

FEC ID#: C00450866

AF#: 3588

PAYMENT DUE DATE: April 23, 2019

PAYMENT AMOUNT DUE: \$820

**Concordia Political Action Committee, Inc.**  
**P. O. Box 232**  
**Ashburn, GA 31714**  
**(229) 567-9662**

March 19, 2019

Federal Election Commission  
Office of Administrative Review  
1050 First Street, NE  
Washington, DC 2002

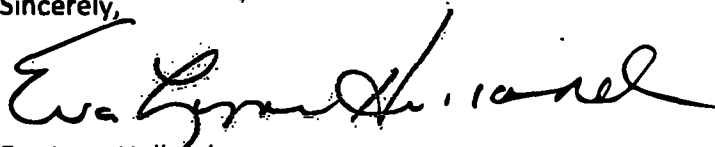
Re: C00450866  
AF#: 3588

To Whom It May Concern:

Concordia Political Action Committee, Inc. request to challenge the RTB finding and/or calculated civil money penalty of \$820.00 for failure to file the 12 Day Pre-General Report of Receipts and Disbursements. This report covering the period October 1, 2018 through October 17, 2018 was not filed until today on March 19, 2019 upon receipt of notice from FEC. On October 10, 2018, our area was directly impacted from Hurricane Michael to our businesses, farms, community and surrounding counties. The high winds caused extensive damage to our community, business property and farming operations. All of us were analyzing the destruction from this Hurricane. In the midst of waiting for power and service, the report was overlooked and not filed.

We strive to file reports timely and kindly request this penalty be waived. If you have any questions or need any additional information, please call me at . I look forward to hearing from you.

Sincerely,



Eva Lynn Holland  
Concordia Political Action Committee, Inc.



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

May 16, 2019

**REVIEWING OFFICER RECOMMENDATION  
OFFICE OF ADMINISTRATIVE REVIEW ("OAR")**

AF# 3588 – Concordia Political Action Committee, Inc. and Daniel T. King, in his official capacity as Treasurer (C00450866)

**Summary of Recommendation**

Terminate the proceedings in accordance with 11 C.F.R. § 111.37(b) and close the file.

**Reason-to-Believe Background**

The 2018 Pre-General Report covering October 1 through October 17, 2018 was due on October 25, 2018. On December 11, 2018, the Committee filed the 2018 Post-General Report covering the period of October 1 through November 26, 2018. The Committee disclosed activity which should have been reported on the 2018 Pre-General Report. The 2018 Pre-General Report is election sensitive. Since the activity was not filed prior to four days before the November 6, 2018 General Election, the report is considered not filed. 11 C.F.R. §§ 111.43(d)(1) and (e)(2).

On March 14, 2019, the Commission found reason to believe ("RTB") that the respondents violated 52 U.S.C. § 30104(a) for failing to timely file the 2018 Pre-General Report and made a preliminary determination that the civil money penalty was \$820 based on the schedule of penalties at 11 C.F.R. § 111.43. A letter was mailed to the respondents' address of record from the Reports Analysis Division ("RAD") on March 15, 2019 to notify them of the Commission's RTB finding and civil money penalty.

**Legal Requirements**

The Federal Election Campaign Act ("Act") states that the treasurer of a political committee not authorized by a candidate which is filing on a quarterly basis shall file a pre-election report no later than the 12<sup>th</sup> day before any election in which the committee makes contributions or expenditures in connection with such election if such disbursements have not been previously disclosed. The report shall disclose all receipts and disbursements as of the 20<sup>th</sup> day before the election. 52 U.S.C. § 30104(a)(4)(A) and 11 C.F.R. § 104.5(c). The Pre-General Report is an election sensitive report pursuant to 11 C.F.R. § 111.43(d)(1). Reports electronically filed must be received and validated at or before 11:59 pm Eastern Standard/Daylight Time on the filing deadline to be timely filed. 11 C.F.R. §§ 100.19(c) and 104.5(e). The treasurer shall be personally responsible for the timely filing of reports. 11 C.F.R. § 104.14(d).

## Summary of Respondents' Challenge

On March 19, 2019, the Commission received the written response ("challenge") from the respondents requesting the penalty be waived. They state the Committee has now filed the 2018 Pre-General Report and further explain:

On October 10, 2018, our area was directly impacted from Hurricane Michael to our businesses, farms, community and surrounding counties. The high winds caused extensive damage to our community, business property and farming operations. All of us were analyzing the destruction from this Hurricane. In the midst of waiting for power and service, the report was overlooked and not filed.

## Analysis

The 2018 Pre-General Report was due on October 25, 2018. The respondents contend the reporting requirement was overlooked in the midst of recovering from the damaging effects of Hurricane Michael. National Weather Service ("NWS") records confirm Hurricane Michael made landfall in Georgia on October 10, 2018 as a Category 5 hurricane. A NWS overview of Hurricane Michael states, in part:

[High winds led] to widespread tree damage and power outages as well as severe crop damage, especially to cotton and pecan crops. Additionally, a few brief tornadoes in the outer bands of Michael caused sporadic damage in portions of the area while heavy rainfall led to localized flooding. Michael quickly exited the state as a tropical storm on the morning of October 11th. (National Weather Service, *Hurricane Michael Hits Georgia*)

The Reviewing Officer considered whether the facts of the case would meet the "best efforts" defense. The "best efforts" defense is a two-part test: the respondents used best efforts to file on time but were prevented from doing so by reasonably unforeseen circumstances that were beyond their control and they filed the report no later than 24 hours after the end of these circumstances. Severe weather is considered an acceptable category of an unforeseen circumstance. The Commission states in its *Explanation and Justification for Revised 11 CFR § 111.35(b)(3) – "Best Efforts" Defense*, 72 Fed. Reg. 14662, 14664-14666 (Mar. 29, 2007) that respondents must show

...that the reasonably unforeseen circumstances in fact *prevented* the timely and proper filing of the required report...[T]his rule requires a strict causal relationship between the circumstances described in the challenge...and the respondent's inability to file the report timely. It is not sufficient for reasonably unforeseen circumstances to make it merely more difficult than usual for the respondent to file on time. The circumstance must cause the respondent to be *unable* to file in a timely and proper manner, despite the respondent attempting to use all available methods of filing. (emphasis included)

The Reviewing Officer recognizes the damaging effects of the hurricane may have made it more difficult for the Committee to file the report; however, the severe weather did not directly *prevent* the respondents from filing the report. Therefore, the "best efforts" defense does not succeed.

However, further analysis of Commission records indicates that the Commission did not treat the respondents in accordance with its normal course of business. On October 23, 2018, the Commission's Electronic Filing Office sent a reminder email regarding the 2018 Pre-General Report. However, due to an error in program logic, the Committee was not included in the list of recipients. Had this notification been appropriately sent to the email address disclosed on the Committee's Statement of Organization, the respondents would have been alerted to the filing requirement two days prior to the October 25, 2018 deadline. The Reviewing Officer recognizes the Committee may have been able to timely file the report if it was treated according to the Commission's normal course of business. Therefore, the Reviewing Officer recommends that the Commission terminate the proceedings and close the file.

#### **OAR Recommendations**

- 1) Terminate the proceedings in AF# 3588 that Concordia Political Action Committee, Inc. and Daniel T. King, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and close the file; and
- 2) Send the appropriate letter.

#### **Attachments**

- Attachment 1 –
- Attachment 2 – *Hurricane Michael Hits Georgia*
- Attachment 3 –
- Attachment 4 – Declaration from RAD
- Attachment 5 – Declaration from OAR



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**Hurricane Michael Hits Georgia**[Weather.gov](#) > [Peachtree City, GA](#) > Hurricane Michael Hits Georgia**Peachtree City, GA**  
Weather Forecast Office[Current Hazards](#) [Current Conditions](#) [Radar](#) [Forecasts](#) [Rivers and Lakes](#) [Climate and Past Weather](#) [Local Programs](#)**Hurricane Michael Hits Georgia****October 10, 2018**[\[Overview\]](#)[\[Damaging Wind\]](#)[\[Wind Damage Photos\]](#)[\[Heavy Rainfall\]](#)[\[Tornadoes\]](#)**Overview:**

Hurricane Michael made landfall along the Florida panhandle near Panama City on the afternoon of October 10, 2018 as an extremely dangerous Category 5 hurricane. Michael was only the 4th Category 5 hurricane to make landfall in the U.S. since 1850 and the first since Hurricane Andrew in 1992. Michael then moved rapidly inland, causing widespread wind damage along its path. Hurricane Michael was the strongest hurricane on record to make landfall along the Florida panhandle as well as the first major hurricane (Category 3+) to directly impact Georgia since the 1890s. In southwest Georgia, wind gusts as high as 115 mph were recorded in Donalsonville. Within the NWS Atlanta/Peachtree City county warning area, winds gusted over 70 mph in portions of central Georgia on the evening of October 10th, leading to widespread tree damage and power outages as well as severe crop damage, especially to cotton and pecan crops. Additionally, a few brief tornadoes in the outer bands of Michael caused sporadic damage in portions of the area while heavy rainfall led to localized flooding. Michael quickly exited the state as a tropical storm on the morning of October 11th.

For more information on the catastrophic damage experienced within the NWS Tallahassee area, [click here](#).



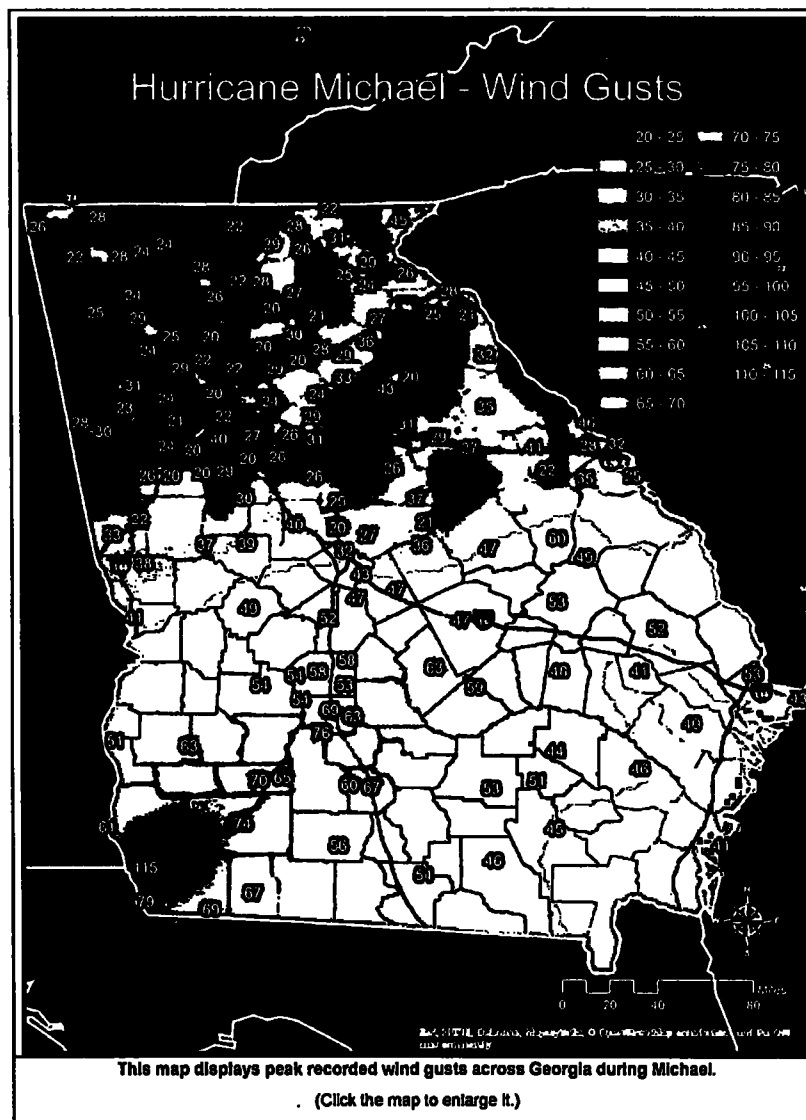
This infrared satellite image was taken as Hurricane Michael entered southwest Georgia as it maintained a Category 3 intensity on the evening of October 10, 2018.

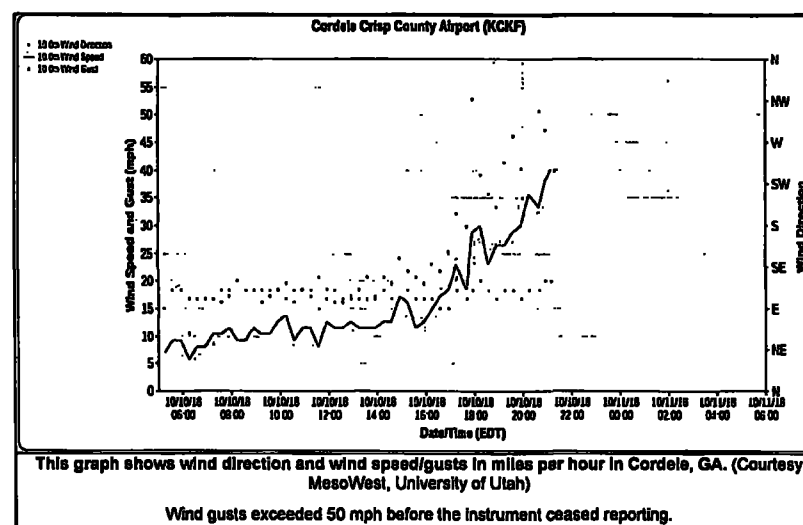
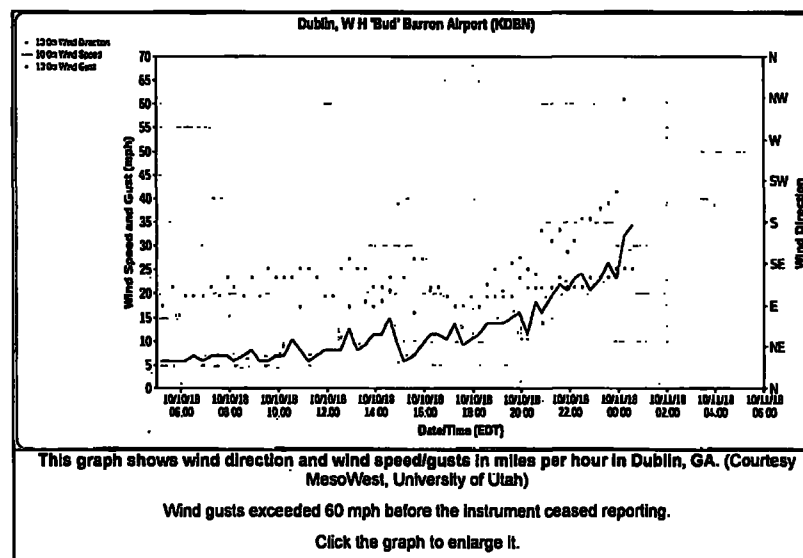
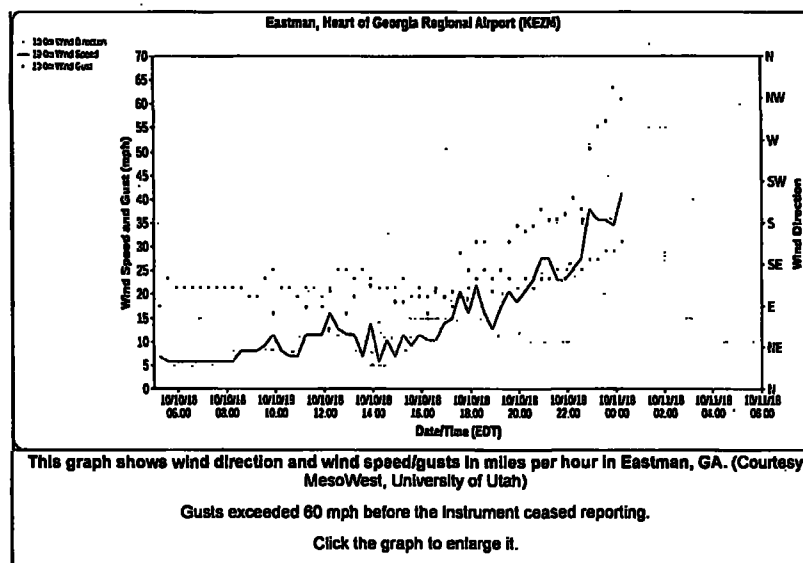
(Click the map to enlarge it.)

**Damaging Winds:**

Within the portion of central Georgia in the NWS Atlanta/Peachtree City county warning area, sustained winds of 40-50 mph with gusts in the 60-75+ mph range downed countless trees and power lines. Numerous trees fell onto homes and businesses, causing additional damage. The peak wind gust officially recorded within the local warning area was in Arabi, GA where a 76 mph gust was recorded. Even stronger wind gusts well over hurricane force (74+ mph) were recorded in southwest Georgia in the NWS Tallahassee county warning area: Power outages lasted up to a week or even a bit longer for some areas. Below is a map displaying many of the strong wind gusts recorded across the state during Hurricane Michael.

**Note:** Wind gusts were likely stronger than displayed for a number of locations in central and south Georgia; however, recording instruments failed as electrical power and communications were lost.





**Electrical infrastructure experienced significant damage in many areas of central Georgia. (Cordele, GA)**

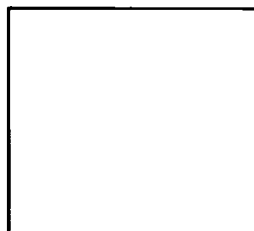


**Numerous trees and power lines were brought down in Americus. (Courtesy Americus Times-Recorder)**

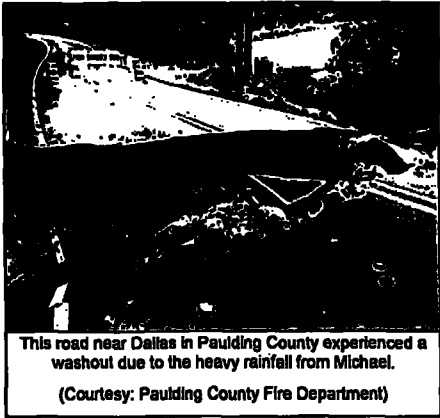


Trees were downed around this house on Judy Lane in Americus. (Courtesy Americus Times-Recorder)

Rainfall totals reached in excess of 5" in some locations. Though the ground was relatively dry due to recent dry weather, these rainfall totals led to isolated instances of flooding, including a few roads that were washed out.



Location	Rainfall Total (in.)
7 NE Dallas	5.84
The Rock	5.35
4 NE Newnan	5.07
1 N Carrollton	4.83
1 ESE Sandersville	4.28
3 SW Americus	4.17
Jonesboro	4.15
1 NNE Dublin	3.98
3 S Peachtree City	3.92
3 S Rutland	3.76
Woodbury	3.71
1 N Cartersville	3.52
4 NNE Columbus	3.34
2 NNE Doraville	3.23
2 NNE Cumming	2.75
2 WSW Gainesville	2.50



This road near Dallas in Paulding County experienced a washout due to the heavy rainfall from Michael.  
(Courtesy: Paulding County Fire Department)

**Tornadoes:**

Three brief tornadoes touched down in the outer bands of Hurricane Michael on the evening of October 10th. See the specifics on these tornadoes below.

**1) Peach County Tornado:**

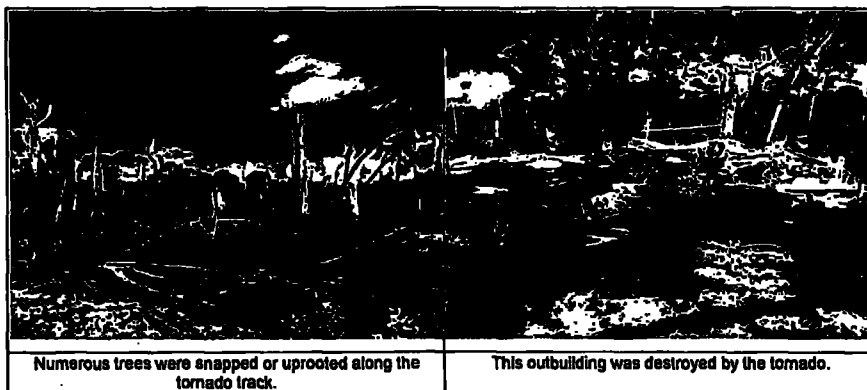
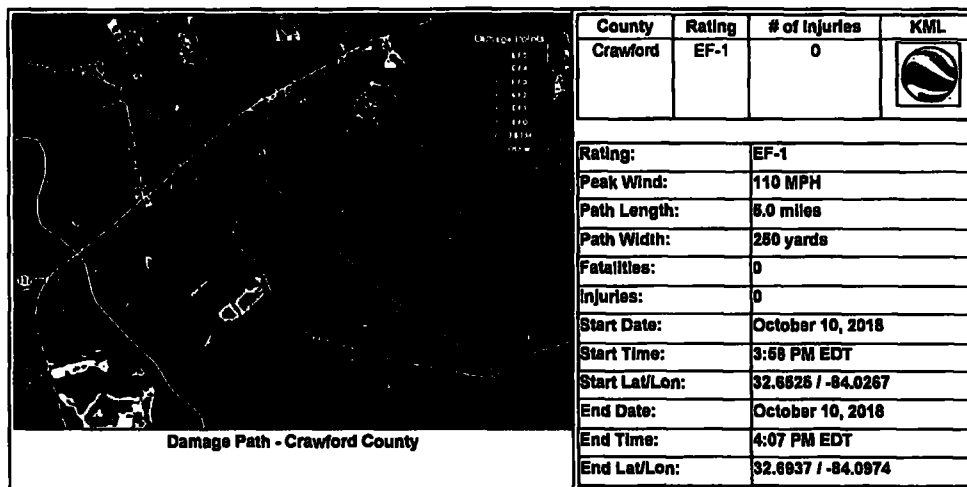
A brief EF-0 tornado snapped a few pine trees along Carver Drive, just south of Fort Valley State University.

Damage Path - Peach County

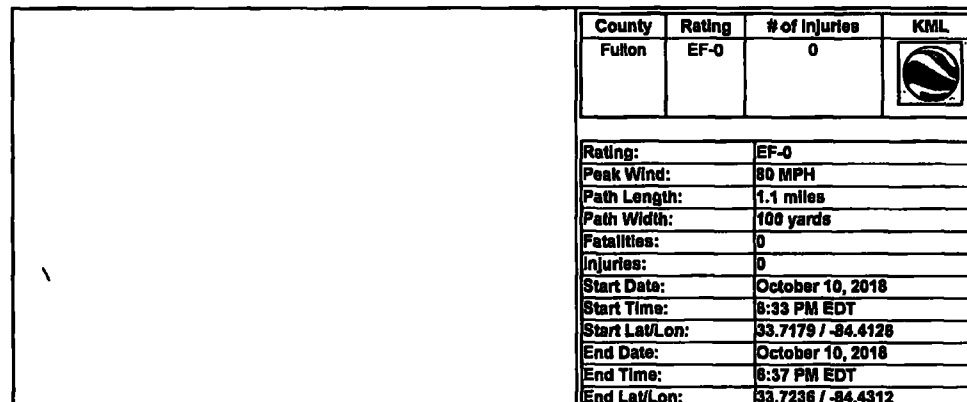
County	Rating	# of Injuries	KML
Peach	EF-0	0	
Rating:		EF-0	
Peak Wind:		76 MPH	
Path Length:		1.8 miles	
Path Width:		100 yards	
Fatalities:		0	
Injuries:		0	
Start Date:		October 10, 2018	
Start Time:		3:32 PM EDT	
Start Lat/Lon:		32.4955 / -83.8795	
End Date:		October 10, 2018	
End Time:		3:36 PM EDT	
End Lat/Lon:		32.5195 / -83.8916	

**2) Crawford County Tornado:**

Hurricane Michael spawned a high-end EF-1 tornado in Crawford County within its outer rain bands. The tornado first touched down along Avera Road southwest of Roberta, snapping a few small trees and branches near a residence just east of the Hammett Road intersection. The tornado continued west-northwest, crossing Pope Road and Carroll Road, snapping and uprooting trees with the high-end EF-0 range. The tornado continued to move west where it intensified to a high end EF-1 with estimated maximum winds of 110 mph along Flint River Estates Road. Numerous trees were snapped from 10 to 20 feet off the ground or uprooted, including many hardwood trees. Several homes along the road were damaged by falling trees. A detached workshop at one of the homes was completely destroyed. The survey revealed that the garage was open with the opening facing the direction of the maximum winds, which led to its complete failure. The tornado continued westward, snapping trees as it crossed State Route 128 where it damaged another residence with falling trees. The tornado continued west, crossing Hartman Road, where a few small trees and large branches were downed before lifting as it approached Walker Chapel Road.

**3) Fulton County (Atlanta) Tornado:**

A brief tropical-cyclone tornado touched down just a couple miles southwest of downtown Atlanta along Dill Avenue SW. Along this road, several large trees were snapped. This is where a Tornado Debris Signature (TDS) was initially observed and where a peak wind of 75-80 mph was estimated. The tornado quickly crossed Highway 29 (Lee Street SW), downing several more trees along Avon Avenue SW between Princess Avenue SW and Wyland Drive SW. No further notable damage was seen downstream from this point.





**This was one of several trees uprooted by the tornado.**

**DECLARATION OF KRISTIN D. ROSER**

1. I am the Chief of the Compliance Branch for the Reports Analysis Division of the Federal Election Commission ("Commission"). In my capacity as Chief of the Compliance Branch, I oversee the initial processing of the Administrative Fine Program. I make this declaration based on my personal knowledge and, if called upon as a witness, could and would testify competently to the following matters.
2. It is the practice of the Reports Analysis Division to document all calls to or from committees regarding a letter they receive or any questions relating to the FECFile software or administrative fine regulations, including due dates of reports and filing requirements.
3. I hereby certify that documents identified herein are true and accurate copies of the following sent by the Commission to Concordia Political Action Committee, Inc.:
  - A) Reason-to-Believe Letter, dated March 15, 2019, referencing the 12 Day Pre-General Report (sent via overnight mail to the address of record).
4. I hereby certify that I have searched the Commission's public records and find that Concordia Political Action Committee, Inc. filed the 2018 30 Day Post-General Report, covering the 2018 12 Day Pre-General Reporting period as well as the 2018 30 Day Post-General Reporting period from October 1, 2018 through November 26, 2018, with the Commission on December 11, 2018. Amendments to correct the coverage dates for both of these reports were filed on March 19, 2019.
5. Pursuant to 28 U.S.C. 1746, I declare under penalty of perjury that the foregoing is true and correct and that all relevant telecoms for the matter have been provided. This declaration was executed at Washington, D.C. on the 3<sup>rd</sup> day of April, 2019.

*Kristin D. Roser*

Kristin D. Roser  
Chief, Compliance Branch  
Reports Analysis Division  
Federal Election Commission



**DECLARATION OF RHIANNON MAGRUDER**

- 1) I am the Reviewing Officer in the Office of Administrative Review for the Federal Election Commission ("Commission"). In my capacity as Reviewing Officer, I conduct research with respect to all challenges submitted in accordance with the Administrative Fine program.
- 2) A political committee not authorized by a candidate which is filing on a quarterly basis shall file a pre-election report no later than the 12<sup>th</sup> day before any election in which the committee makes contributions or expenditures in connection with such election if such disbursements have not been previously disclosed. The report shall disclose all receipts and disbursements as of the 20<sup>th</sup> day before the election. 52 U.S.C. § 30104(a)(4) and 11 C.F.R. § 104.5(c). Reports filed electronically must be received and validated at or before 11:59 pm, Eastern Standard/Daylight Time on October 25, 2018 for the 2018 Pre-General Report to be timely filed.
- 3) I hereby certify that I have searched the Commission's public records and that the documents identified herein are the true and accurate copies of:
  - a) The 2018 Post-General Report filed by Concordia Political Action Committee, Inc. and Daniel T. King, in his official capacity as Treasurer. The report includes the coverage period of October 1, 2018 through November 26, 2018 and was filed on December 11, 2018.
  - b) The 2018 Pre-General Report filed by Concordia Political Action Committee, Inc. and Daniel T. King, in his official capacity as Treasurer. The report includes the coverage period of October 1, 2018 through October 18, 2018 and was filed on March 19, 2019.
  - c) The Amended 2018 Post-General Report filed by Concordia Political Action Committee, Inc. and Daniel T. King, in his official capacity as Treasurer. The report includes the coverage period of October 19, 2018 through November 26, 2018 and was filed on March 19, 2019.
- 4) Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed at Washington, D.C. on the 16<sup>th</sup> day of May, 2019.

Rhiannon Magruder  
Rhiannon Magruder  
Reviewing Officer  
Office of Administrative Review  
Federal Election Commission

**FEC  
FORM 3X****REPORT OF RECEIPTS  
AND DISBURSEMENTS**  
For Other Than An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full) TYPE OR PRINT ▼ Example: If typing, type over the lines.

12FE4M5

Concordia Political Action Committee, Inc.

ADDRESS (number and street)

P. O. Box 232

Check if different  
than previously  
reported. (ACC)

Ashburn

GA

31714

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

C C00450866

3. IS THIS  
REPORT☒NEW  
(N)

OR

☐AMENDED  
(A)4. TYPE OF REPORT  
(Choose One)

(a) Quarterly Reports:

- ☐ April 15  
Quarterly Report (Q1)
- ☐ July 15  
Quarterly Report (Q2)
- ☐ October 15  
Quarterly Report (Q3)
- ☐ January 31  
Year-End Report (YE)
- ☐ July 31 Mid-Year  
Report (Non-election  
Year Only) (MY)
- ☐ Termination Report  
(TER)

(b) Monthly  
Report  
Due On:

- ☐ Feb 20 (M2) ☐ May 20 (M5) ☐ Aug 20 (M8) ☐ Nov 20 (M11)  
(Non-Election Year Only)
- ☐ Mar 20 (M3) ☐ Jun 20 (M6) ☐ Sep 20 (M9) ☐ Dec 20 (M12)  
(Non-Election Year Only)
- ☐ Apr 20 (M4) ☐ Jul 20 (M7) ☐ Oct 20 (M10) ☐ Jan 31 (YE)

(c) 12-Day  
PRE-Election  
Report for the:

- ☐ Primary (12P) ☐ General (12G) ☐ Runoff (12R)
- ☐ Convention (12C) ☐ Special (12S)

Election on

MM / DD / YYYY

in the  
State of(d) 30-Day  
POST-Election  
Report for the:

- ☒ General (30G) ☐ Runoff (30R) ☐ Special (30S)

Election on

MM / DD / YYYY

in the  
State of

GA

5. Covering Period

MM / DD / YYYY

through

MM / DD / YYYY

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

King, Daniel, T.,

Type or Print Name of Treasurer

Signature of Treasurer

King, Daniel, T.,

[Electronically Filed]

Date

MM / DD / YYYY

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 52 U.S.C. § 30109.

Office  
Use  
Only**FEC FORM 3X**  
Rev. 05/2016

# SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 05/2016)

Page 2

Write or Type Committee Name

Concordia Political Action Committee, Inc.

Report Covering the Period:

From:

MM	DD	YYYY
10	01	2018

To:

MM	DD	YYYY
11	26	2018

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, <span>2018</span>		2105.92
(b) Cash on Hand at Beginning of Reporting Period.....	21328.65	
(c) Total Receipts (from Line 19) .....	3.78	35487.40
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B) .....	21332.43	37593.32
7. Total Disbursements (from Line 31) .....	7500.00	23760.89
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)) .....	13832.43	13832.43
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D) .....	0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D) .....	0.00	



This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

For further information contact:

Federal Election Commission  
999 E Street, NW  
Washington, DC 20463

Toll Free 800-424-9530  
Local 202-694-1100

# **DETAILED SUMMARY PAGE** of Receipts

FEC Form 3X (Rev. 05/2016)

Page 3

Write or Type Committee Name

Concordia Political Action Committee, Inc.

Report Covering the Period:

From:

M	M	/	D	D	/	V	V	V	V	V	V
10			01			2018					

To:

M	M	/	D	D	/	V	V	V	V	V	V
11			26			2018					

**I. Receipts**
**COLUMN A**  
Total This Period

**COLUMN B**  
Calendar Year-to-Date
**11. Contributions (other than loans) From:****(a) Individuals/Persons Other Than Political Committees****(i) Itemized (use Schedule A).....**

0.00

33900.99

**(ii) Unitemized .....**

0.00

1545.22

**(iii) TOTAL (add Lines 11(a)(i) and (ii)).....▶**

0.00

35446.21

**(b) Political Party Committees .....**

0.00

0.00

**(c) Other Political Committees (such as PACs).....**

0.00

0.00

**(d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 33, page 5) .....**

0.00

35446.21

**12. Transfers From Affiliated/Other Party Committees.....**

0.00

0.00

**13. All Loans Received.....**

0.00

0.00

**14. Loan Repayments Received.....**

0.00

0.00

**15. Offsets To Operating Expenditures (Refunds, Rebates, etc.)****(Carry Totals to Line 37, page 5).....**

0.00

0.00

**16. Refunds of Contributions Made to Federal Candidates and Other Political Committees.....**

0.00

0.00

**17. Other Federal Receipts (Dividends, Interest, etc.).....**

3.78

41.19

**18. Transfers from Non-Federal and Levin Funds****(a) Non-Federal Account (from Schedule H3).....**

0.00

0.00

**(b) Levin Funds (from Schedule H5).....**

0.00

0.00

**(c) Total Transfers (add 18(a) and 18(b))..**

0.00

0.00

**19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c)).....▶**

3.78

35487.40

**20. Total Federal Receipts (subtract Line 18(c) from Line 19).....▶**

3.78

35487.40

# **DETAILED SUMMARY PAGE** of Disbursements

FEC Form 3X (Rev. 05/2016)

Page 4

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Allocated Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share .....	0.00	0.00
(ii) Non-Federal Share .....	0.00	0.00
(b) Other Federal Operating Expenditures .....	0.00	260.89
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b)) .....	0.00	260.89
22. Transfers to Affiliated/Other Party Committees .....	0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees .....	7500.00	23500.00
24. Independent Expenditures (use Schedule E) .....	0.00	0.00
25. Coordinated Party Expenditures (52 U.S.C. § 30116(d)) (use Schedule F) .....	0.00	0.00
26. Loan Repayments Made .....	0.00	0.00
27. Loans Made .....	0.00	0.00
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees .....	0.00	0.00
(b) Political Party Committees .....	0.00	0.00
(c) Other Political Committees (such as PACs) .....	0.00	0.00
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c)) .....	0.00	0.00
29. Other Disbursements (Including Non-Federal Donations) .....	0.00	0.00
30. Federal Election Activity (52 U.S.C. § 30101(20))		
(a) Allocated Federal Election Activity (from Schedule H6)		
(i) Federal Share .....	0.00	0.00
(ii) "Levin" Share .....	0.00	0.00
(b) Federal Election Activity Paid Entirely With Federal Funds .....	0.00	0.00
(c) Total Federal Election Activity (add Lines 30(a)(i), 30(a)(ii) and 30(b)) .....	0.00	0.00
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c)) ..	7500.00	23760.89
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31) .....	7500.00	23760.89

**DETAILED SUMMARY PAGE**  
of Disbursements

FEC Form 3X (Rev. 05/2016)

Page 5

III. Net Contributions/ Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) (from Line 11(d), page 3) .....	0.00	35446.21
34. Total Contribution Refunds (from Line 28(d)) .....	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33) .....	0.00	35446.21
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) .....	0.00	260.89
37. Offsets to Operating Expenditures (from Line 15, page 3) .....	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36) .....	0.00	260.89

**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**Use separate schedule(s)  
for each category of the  
Detailed Summary PageFOR LINE NUMBER:  
(check only one)

PAGE 6 OF 6

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Concordia Political Action Committee, Inc.

Full Name (Last, First, Middle Initial)

A. COLLINS, DOUGLAS ALLEN, , ,

Date of Disbursement

MM	DD	YYYY
10	29	2018

Mailing Address 4833 T. MARTIN RD.

City  
GAINESVILLEState  
GAZip Code  
30506Purpose of Disbursement  
Political Contribution011  
Category/  
Type

Candidate Name

COLLINS FOR CONGRESS

Office Sought:

☒ House  
☐ Senate  
☐ President

Disbursement For: 2018

☐ Primary ☒ General  
☐ Other (specify) ▼

State: GA

District: 09

FEC Identification Number

C00502039

Transaction ID : SB23.5616

Amount of Each Disbursement this Period

2500.00

Memo Item

Full Name (Last, First, Middle Initial)

B. CONAWAY, MICHAEL HONORABLE, , ,

Date of Disbursement

MM	DD	YYYY
10	03	2018

Mailing Address 110 W LOUISIANA AVENUE  
SUITE 312City  
MIDLANDState  
TXZip Code  
79701Purpose of Disbursement  
Political Contribution011  
Category/  
Type

Candidate Name

CONAWAY FOR CONGRESS

Office Sought:

☒ House  
☐ Senate  
☐ President

Disbursement For: 2018

☐ Primary ☒ General  
☐ Other (specify) ▼

State: TX

District: 11

FEC Identification Number

C00383828

Transaction ID : SB23.5613

Amount of Each Disbursement this Period

2500.00

Memo Item

Full Name (Last, First, Middle Initial)

C. STABENOW, DEBBIE, , ,

Date of Disbursement

MM	DD	YYYY
10	03	2018

Mailing Address 7143 STEEPLE CHASE

City  
LANSINGState  
MIZip Code  
48917Purpose of Disbursement  
Political Contribution011  
Category/  
Type

Candidate Name

STABENOW FOR US SENATE

Office Sought:

☐ House  
☒ Senate  
☐ President

Disbursement For: 2018

☐ Primary ☒ General  
☐ Other (specify) ▼

State: MI

District: 00

FEC Identification Number

C00344473

Transaction ID : SB23.5619

Amount of Each Disbursement this Period

2500.00

Memo Item

SUBTOTAL of Disbursements This Page (optional).....▶

7500.00

TOTAL This Period (last page this line number only).....▶

7500.00

# FEC FORM 3X

## REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full) TYPE OR PRINT ▼ Example: If typing, type over the lines.

12FE4M5

Concordia Political Action Committee, Inc.

ADDRESS (number and street)

P. O. Box 232

Check if different than previously reported. (ACC)

Ashburn

GA

31714

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

C C00450866

3. IS THIS  
REPORT☒NEW  
(N)

OR

☐AMENDED  
(A)

4. TYPE OF REPORT  
(Choose One)

(a) Quarterly Reports:

- ☐ April 15  
Quarterly Report (Q1)
- ☐ July 15  
Quarterly Report (Q2)
- ☐ October 15  
Quarterly Report (Q3)
- ☐ January 31  
Year-End Report (YE)
- ☐ July 31 Mid-Year  
Report (Non-election  
Year Only) (MY)
- ☐ Termination Report  
(TER)

(b) Monthly  
Report  
Due On:

- ☐ Feb 20 (M2) ☐ May 20 (M5) ☐ Aug 20 (M8) ☐ Nov 20 (M11)  
(Non-Election Year Only)
- ☐ Mar 20 (M3) ☐ Jun 20 (M6) ☐ Sep 20 (M9) ☐ Dec 20 (M12)  
(Non-Election Year Only)
- ☐ Apr 20 (M4) ☐ Jul 20 (M7) ☐ Oct 20 (M10) ☐ Jan 31 (YE)

(c) 12-Day  
PRE-Election  
Report for the:

- ☐ Primary (12P) ☒ General (12G) ☐ Runoff (12R)
- ☐ Convention (12C) ☐ Special (12S)

Election on

11 / 06 / 2018

in the  
State of

DC

(d) 30-Day  
POST-Election  
Report for the:

- ☐ General (30G) ☐ Runoff (30R) ☐ Special (30S)

Election on

11 / 06 / 2018

in the  
State of

5. Covering Period

10 / 01 / 2018

through

10 / 17 / 2018

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

King, Daniel, T.,

Type or Print Name of Treasurer

Signature of Treasurer

King, Daniel, T.,

[Electronically Filed]

Date

03 / 19 / 2019

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 52 U.S.C. § 30109.

Office  
Use  
OnlyFEC FORM 3X  
Rev. 05/2016



# **SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS**

FEC Form 3X (Rev. 05/2016)

Page 2

Write or Type Committee Name

Concordia Political Action Committee, Inc.

Report Covering the Period:

From:

MM	DD	YYYY
10	01	2018

To:

MM	DD	YYYY
10	17	2018

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, <span style="border: 1px solid black; padding: 2px;">2018</span>		<span style="border: 1px solid black; padding: 2px;">2105.92</span>
(b) Cash on Hand at Beginning of Reporting Period.....	<span style="border: 1px solid black; padding: 2px;">21328.65</span>	
(c) Total Receipts (from Line 19) .....	<span style="border: 1px solid black; padding: 2px;">0.00</span>	<span style="border: 1px solid black; padding: 2px;">35483.62</span>
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	<span style="border: 1px solid black; padding: 2px;">21328.65</span>	<span style="border: 1px solid black; padding: 2px;">37589.54</span>
7. Total Disbursements (from Line 31).....	<span style="border: 1px solid black; padding: 2px;">5000.00</span>	<span style="border: 1px solid black; padding: 2px;">21260.89</span>
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)).....	<span style="border: 1px solid black; padding: 2px;">16328.65</span>	<span style="border: 1px solid black; padding: 2px;">16328.65</span>
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D) .....	<span style="border: 1px solid black; padding: 2px;">0.00</span>	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D) .....	<span style="border: 1px solid black; padding: 2px;">0.00</span>	



This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

## **For further information contact:**

Federal Election Commission  
999 E Street, NW  
Washington, DC 20463

Toll Free 800-424-9530  
Local 202-694-1100

# **DETAILED SUMMARY PAGE** of Receipts

FEC Form 3X (Rev. 05/2016)

Page 3

Write or Type Committee Name

Concordia Political Action Committee, Inc.

Report Covering the Period:

From:

MM	DD	YYYY
10	01	2018

To:

MM	DD	YYYY
10	17	2018

**I. Receipts**
**COLUMN A**  
Total This Period

**COLUMN B**  
Calendar Year-to-Date
**11. Contributions (other than loans) From:**

(a) Individuals/Persons Other Than Political Committees

(i) Itemized (use Schedule A).....

0.00

33900.99

(ii) Unitemized.....

0.00

1545.22

(iii) TOTAL (add Lines 11(a)(i) and (ii)).....▶

0.00

35446.21

(b) Political Party Committees.....

0.00

0.00

(c) Other Political Committees (such as PACs).....

0.00

0.00

(d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 33, page 5).....▶

0.00

35446.21

**12. Transfers From Affiliated/Other**

Party Committees.....

0.00

0.00

**13. All Loans Received.....**

0.00

0.00

**14. Loan Repayments Received.....**

0.00

0.00

**15. Offsets To Operating Expenditures**

(Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5).....

0.00

0.00

**16. Refunds of Contributions Made to Federal Candidates and Other Political Committees.....**

0.00

0.00

**17. Other Federal Receipts (Dividends, Interest, etc.).....**

0.00

37.41

**18. Transfers from Non-Federal and Levin Funds**

(a) Non-Federal Account (from Schedule H3).....

0.00

0.00

(b) Levin Funds (from Schedule H5).....

0.00

0.00

(c) Total Transfers (add 18(a) and 18(b))..

0.00

0.00

**19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c)).....▶**

0.00

35483.62

**20. Total Federal Receipts (subtract Line 18(c) from Line 19).....▶**

0.00

35483.62

# **DETAILED SUMMARY PAGE** of Disbursements

FEC Form 3X (Rev. 05/2016)

Page 4

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Allocated Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share .....	0.00	0.00
(ii) Non-Federal Share .....	0.00	0.00
(b) Other Federal Operating Expenditures .....	0.00	260.89
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b)) .....	0.00	260.89
22. Transfers to Affiliated/Other Party Committees .....	0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees .....	5000.00	21000.00
24. Independent Expenditures (use Schedule E) .....	0.00	0.00
25. Coordinated Party Expenditures (52 U.S.C. § 30116(d)) (use Schedule F) .....	0.00	0.00
26. Loan Repayments Made .....	0.00	0.00
27. Loans Made .....	0.00	0.00
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees .....	0.00	0.00
(b) Political Party Committees .....	0.00	0.00
(c) Other Political Committees (such as PACs) .....	0.00	0.00
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c)) .....	0.00	0.00
29. Other Disbursements (Including Non-Federal Donations) .....	0.00	0.00
30. Federal Election Activity (52 U.S.C. § 30101(20))		
(a) Allocated Federal Election Activity (from Schedule H6)		
(i) Federal Share .....	0.00	0.00
(ii) "Levin" Share .....	0.00	0.00
(b) Federal Election Activity Paid Entirely With Federal Funds .....	0.00	0.00
(c) Total Federal Election Activity (add Lines 30(a)(i), 30(a)(ii) and 30(b)) .....	0.00	0.00
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c)) ..	5000.00	21260.89
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31) .....	5000.00	21260.89

**DETAILED SUMMARY PAGE**  
of Disbursements

FEC Form 3X (Rev. 05/2016)

Page 5

III. Net Contributions/ Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) (from Line 11(d), page 3) .....	0.00	35446.21
34. Total Contribution Refunds (from Line 28(d)) .....	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33) .....	0.00	35446.21
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) .....	0.00	260.89
37. Offsets to Operating Expenditures (from Line 15, page 3) .....	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36) .....	0.00	260.89

**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**Use separate schedule(s)  
for each category of the  
Detailed Summary PageFOR LINE NUMBER:  
(check only one)

PAGE 6 OF 6

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

Any Information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Concordia Political Action Committee, Inc.

Full Name (Last, First, Middle Initial)

A. CONAWAY, MICHAEL HONORABLE, , ,

Date of Disbursement

MM	DD	YYYY
10	03	2018

Mailing Address 110 W LOUISIANA AVENUE  
SUITE 312City  
MIDLANDState  
TXZip Code  
79701Purpose of Disbursement  
Political Contribution

011

Category/  
Type

Candidate Name

CONAWAY FOR CONGRESS

Office Sought:

☒ House  
☐ Senate  
☐ President

Disbursement For: 2018

☐ Primary ☒ General  
☐ Other (specify) ▼

State: TX

District: 11

FEC Identification Number

C00383828

Transaction ID : SB23.5613

Amount of Each Disbursement this Period

2500.00

Memo Item

Full Name (Last, First, Middle Initial)

B. STABENOW, DEBBIE, , ,

Date of Disbursement

MM	DD	YYYY
10	03	2018

Mailing Address 7143 STEEPLE CHASE

City  
LANSINGState  
MIZip Code  
48917Purpose of Disbursement  
Political Contribution

011

Category/  
Type

Candidate Name

STABENOW FOR US SENATE

Office Sought:

☐ House  
☒ Senate  
☐ President

Disbursement For: 2018

☐ Primary ☒ General  
☐ Other (specify) ▼

State: MI

District: 00

FEC Identification Number

C00344473

Transaction ID : SB23.5619

Amount of Each Disbursement this Period

2500.00

Memo Item

Full Name (Last, First, Middle Initial)

C.

Date of Disbursement

MM	DD	YYYY

Mailing Address

City

State

Zip Code

Purpose of Disbursement

Category/  
Type

Candidate Name

Office Sought:

☐ House  
☐ Senate  
☐ President

Disbursement For:

☐ Primary ☐ General  
☐ Other (specify) ▼

State:

District:

FEC Identification Number

C

Amount of Each Disbursement this Period

Memo Item

SUBTOTAL of Disbursements This Page (optional).....▶

5000.00

TOTAL This Period (last page this line number only).....▶

5000.00

**FEC  
FORM 3X****REPORT OF RECEIPTS  
AND DISBURSEMENTS**  
For Other Than An Authorized Committee

Office Use Only

1. NAME OF  
COMMITTEE (In full)

TYPE OR PRINT ▼

Example: If typing, type  
over the lines.

12FE4M5

Concordia Political Action Committee, Inc.

ADDRESS (number and street)

P. O. Box 232

Check if different  
than previously  
reported. (ACC)

Ashburn

GA

31714

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

C

C00450866

3. IS THIS  
REPORTNEW  
(N)

OR

AMENDED  
(A)4. TYPE OF REPORT  
(Choose One)

(a) Quarterly Reports:

April 15  
Quarterly Report (Q1)July 15  
Quarterly Report (Q2)October 15  
Quarterly Report (Q3)January 31  
Year-End Report (YE)July 31 Mid-Year  
Report (Non-election  
Year Only) (MY)Termination Report  
(TER)(b) Monthly  
Report  
Due On:

Feb 20 (M2)



May 20 (M5)



Aug 20 (M8)

Nov 20 (M11)  
(Non-Election  
Year Only)

Mar 20 (M3)



Jun 20 (M6)



Sep 20 (M9)

Dec 20 (M12)  
(Non-Election  
Year Only)

Apr 20 (M4)



Jul 20 (M7)



Oct 20 (M10)



Jan 31 (YE)

(c) 12-Day  
PRE-Election  
Report for the:

Primary (12P)



General (12G)



Runoff (12R)



Convention (12C)



Special (12S)

Election on

MM / DD / YYYY

In the  
State of

GA

(d) 30-Day  
POST-Election  
Report for the:

General (30G)



Runoff (30R)



Special (30S)

Election on

MM / DD / YYYY

In the  
State of

GA

5. Covering Period

MM / DD / YYYY

10

18

2018

through

MM / DD / YYYY

11

26

2018

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.  
King, Daniel, T.,

Type or Print Name of Treasurer

Signature of Treasurer

King, Daniel, T.,

[Electronically Filed]

Date

MM / DD / YYYY

03

19

2019

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 52 U.S.C. § 30109.

Office  
Use  
Only**FEC FORM 3X**  
Rev. 05/2016

# SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 05/2016)

Page 2

Write or Type Committee Name

Concordia Political Action Committee, Inc.

Report Covering the Period:

From:

MM	DD	YYYY
10	18	2018

To:

MM	DD	YYYY
11	26	2018

	COLUMN A This Period	COLUMN B Calendar Year-to-Date			
6. (a) Cash on Hand January 1, <table><tr><td>Y Y Y Y</td></tr><tr><td>2018</td></tr></table>	Y Y Y Y	2018		<table><tr><td>2105.92</td></tr></table>	2105.92
Y Y Y Y					
2018					
2105.92					
(b) Cash on Hand at Beginning of Reporting Period.....	<table><tr><td>16328.65</td></tr></table>	16328.65			
16328.65					
(c) Total Receipts (from Line 19) .....	<table><tr><td>3.78</td></tr></table>	3.78	<table><tr><td>35487.40</td></tr></table>	35487.40	
3.78					
35487.40					
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	<table><tr><td>16332.43</td></tr></table>	16332.43	<table><tr><td>37593.32</td></tr></table>	37593.32	
16332.43					
37593.32					
7. Total Disbursements (from Line 31) .....	<table><tr><td>2500.00</td></tr></table>	2500.00	<table><tr><td>23760.89</td></tr></table>	23760.89	
2500.00					
23760.89					
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)).....	<table><tr><td>13832.43</td></tr></table>	13832.43	<table><tr><td>13832.43</td></tr></table>	13832.43	
13832.43					
13832.43					
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D) .....	<table><tr><td>0.00</td></tr></table>	0.00			
0.00					
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D) .....	<table><tr><td>0.00</td></tr></table>	0.00			
0.00					

☐ This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

## For further information contact:

Federal Election Commission  
999 E Street, NW  
Washington, DC 20463

Toll Free 800-424-9530  
Local 202-694-1100

# **DETAILED SUMMARY PAGE** of Receipts

FEC Form 3X (Rev. 05/2016)

Page 3

Write or Type Committee Name

Concordia Political Action Committee, Inc.

Report Covering the Period:

From:

M	M	M	D	D	D	Y	Y	Y	Y	Y	Y
1	0	0	1	8		2	0	1	8		

To:

M	M	M	D	D	D	Y	Y	Y	Y	Y	Y
1	1		2	6		2	0	1	8		

**I. Receipts**
**COLUMN A**  
Total This Period

**COLUMN B**  
Calendar Year-to-Date
**11. Contributions (other than loans) From:**

(a) Individuals/Persons Other Than Political Committees

(i) Itemized (use Schedule A).....

0.00

33900.99

(ii) Unitemized.....

0.00

1545.22

(iii) TOTAL (add Lines 11(a)(i) and (ii)).....▶

0.00

35446.21

(b) Political Party Committees.....

0.00

0.00

(c) Other Political Committees (such as PACs).....

0.00

0.00

(d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 33, page 5).....▶

0.00

35446.21

**12. Transfers From Affiliated/Other Party Committees.....**

0.00

0.00

**13. All Loans Received.....**

0.00

0.00

**14. Loan Repayments Received.....**

0.00

0.00

**15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5).....**

0.00

0.00

**16. Refunds of Contributions Made to Federal Candidates and Other Political Committees.....**

0.00

0.00

**17. Other Federal Receipts (Dividends, Interest, etc.).....**

3.78

41.19

**18. Transfers from Non-Federal and Levin Funds**

(a) Non-Federal Account (from Schedule H3).....

0.00

0.00

(b) Levin Funds (from Schedule H5).....

0.00

0.00

(c) Total Transfers (add 18(a) and 18(b))..

0.00

0.00

**19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c)).....▶**

3.78

35487.40

**20. Total Federal Receipts (subtract Line 18(c) from Line 19).....▶**

3.78

35487.40



# **DETAILED SUMMARY PAGE** of Disbursements

FEC Form 3X (Rev. 05/2016)

Page 4

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Allocated Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share .....	0.00	0.00
(ii) Non-Federal Share .....	0.00	0.00
(b) Other Federal Operating Expenditures .....	0.00	260.89
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b)) .....	0.00	260.89
22. Transfers to Affiliated/Other Party Committees .....	0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees .....	2500.00	23500.00
24. Independent Expenditures (use Schedule E) .....	0.00	0.00
25. Coordinated Party Expenditures (52 U.S.C. § 30116(d)) (use Schedule F) .....	0.00	0.00
26. Loan Repayments Made .....	0.00	0.00
27. Loans Made .....	0.00	0.00
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees .....	0.00	0.00
(b) Political Party Committees .....	0.00	0.00
(c) Other Political Committees (such as PACs) .....	0.00	0.00
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c)) .....	0.00	0.00
29. Other Disbursements (Including Non-Federal Donations) .....	0.00	0.00
30. Federal Election Activity (52 U.S.C. § 30101(20))		
(a) Allocated Federal Election Activity (from Schedule H6)		
(i) Federal Share .....	0.00	0.00
(ii) "Levin" Share .....	0.00	0.00
(b) Federal Election Activity Paid Entirely With Federal Funds .....	0.00	0.00
(c) Total Federal Election Activity (add Lines 30(a)(i), 30(a)(ii) and 30(b)) .....	0.00	0.00
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c)) ..	2500.00	23760.89
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31) .....	2500.00	23760.89



**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**Use separate schedule(s)  
for each category of the  
Detailed Summary PageFOR LINE NUMBER:  
(check only one)

PAGE 6 OF 6

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Concordia Political Action Committee, Inc.

Full Name (Last, First, Middle Initial)

A. COLLINS, DOUGLAS ALLEN, . .

Date of Disbursement

MM	DD	YYYY
10	29	2018

Mailing Address 4833 T. MARTIN RD.

City  
GAINESVILLEState  
GAZip Code  
30506Purpose of Disbursement  
Political Contribution

011

Category/  
Type

Candidate Name

COLLINS FOR CONGRESS

Office Sought:

☒ House  
☐ Senate  
☐ President

Disbursement For: 2018

☐ Primary ☒ General  
☐ Other (specify) ▼

State: GA

District: 09

FEC Identification Number

C00502039

Transaction ID : SB23.5616

Amount of Each Disbursement this Period

2500.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B.

Date of Disbursement

MM	DD	YYYY

Mailing Address

City

State

Zip Code

Purpose of Disbursement

Category/  
Type

Candidate Name

Office Sought:

☐ House  
☐ Senate  
☐ President

Disbursement For:

☐ Primary ☐ General  
☐ Other (specify) ▼

State:

District:

FEC Identification Number

C

Amount of Each Disbursement this Period

☐ Memo Item

Full Name (Last, First, Middle Initial)

C.

Date of Disbursement

MM	DD	YYYY

Mailing Address

City

State

Zip Code

Purpose of Disbursement

Category/  
Type

Candidate Name

Office Sought:

☐ House  
☐ Senate  
☐ President

Disbursement For:

☐ Primary ☐ General  
☐ Other (specify) ▼

State:

District:

FEC Identification Number

C

Amount of Each Disbursement this Period

☐ Memo Item

SUBTOTAL of Disbursements This Page (optional).....▶

2500.00

TOTAL This Period (last page this line number only).....▶

2500.00



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

May 20, 2019

Daniel T. King, in official capacity as Treasurer  
Concordia Political Action Committee, Inc.  
P.O. Box 232  
Ashburn, GA 31714

C00450866  
AF#: 3588

Dear Mr. King:

On March 14, 2019, the Federal Election Commission ("Commission") found reason to believe ("RTB") that Concordia Political Action Committee, Inc. and you, in your official capacity as Treasurer ("respondents"), violated 52 U.S.C. § 30104(a) for failing to timely file the 2018 Pre-General Report. The Commission also made a preliminary determination that the civil money penalty was \$820 based on the schedule of penalties at 11 C.F.R. § 111.43.

After reviewing your written response and any supplemental information submitted by you and Commission staff, the Reviewing Officer has recommended that the Commission terminate the proceedings in accordance with 11 C.F.R. § 111.37(b) and close the file. A copy of the Reviewing Officer's recommendation is attached.

You may file with the Commission Secretary a written response to the recommendation within 10 days of the date of this letter. Your written response should be sent to the Commission Secretary, 1050 First Street, NE, Washington, DC 20463 or via facsimile (202-208-3333). Please include the AF # in your response. Your response may not raise any arguments not raised in your original written response or not directly responsive to the Reviewing Officer's recommendation. 11 C.F.R. § 111.36(f). The Commission will then make a final determination in this matter.

Please contact me at the toll free number 800-424-9530 (press 0, then press 1660) or 202-694-1158 if you have any questions.

Sincerely,

*Rhiannon Magruder*  
Rhiannon Magruder  
Reviewing Officer  
Office of Administrative Review



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RECEIVED  
FEDERAL ELECTION COMMISSION  
2019 MAY 28 AM 10:51  
**SENSITIVE**

May 28, 2019

## MEMORANDUM

To: The Commission

Through: Alec Palmer *AP*  
Staff Director

From: Patricia C. Orrock *PCO*  
Chief Compliance Officer

Rhiannon Magruder *RM*  
Reviewing Officer  
Office of Administrative Review

Subject: Final Determination Recommendation in AF# 3588 – Concordia Political Action Committee, Inc. and Daniel T. King, in his official capacity as Treasurer (C00450866)

On March 14, 2019, the Commission found reason to believe ("RTB") that the respondents violated 52 U.S.C. § 30104(a) for failing to timely file the 2018 Pre-General Report and made a preliminary determination that the civil money penalty was \$820 based on the schedule of penalties at 11 C.F.R. § 111.43.

On March 19, 2019, the Commission received their written response ("challenge"). After reviewing the challenge, the Reviewing Officer Recommendation ("ROR") dated May 16, 2019 was forwarded to the Commission, a copy was forwarded to the respondents, and is hereby incorporated by reference. The Reviewing Officer recommended that the Commission terminate the proceedings in accordance with 11 C.F.R. § 111.37(b) and close the file.

Within 10 days of transmittal of the recommendation, the respondents may file a written response with the Commission Secretary which may not raise any arguments not raised in their challenge or not directly responsive to the ROR. 11 C.F.R. § 111.36(f). The respondents have indicated they will not be submitting a response.

### OAR Recommendations

- 1) Terminate the proceedings in AF# 3588 that Concordia Political Action Committee, Inc. and Daniel T. King, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and close the file; and
- 2) Send the appropriate letter.

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 ) AF 3588  
Final Determination Recommendation: )  
Concordia Political Action Committee, )  
Inc. and Daniel T. King, in his official )  
capacity as Treasurer (C00450866) . )

CERTIFICATION

I, Dayna C. Brown, Secretary and Clerk of the Federal Election  
Commission, do hereby certify that on June 06, 2019, the Commission decided  
by a vote of 4-0 to take the following actions in AF 3588:

1. Terminate the proceedings in AF# 3588 that Concordia Political Action Committee, Inc. and Daniel T. King, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and close the file.
2. Send the appropriate letter.

Commissioners Hunter, Petersen, Walther, and Weintraub voted  
affirmatively for the decision.

Attest:

June 7, 2019  
Date

Dayna C. Brown  
Dayna C. Brown  
Secretary and Clerk of the Commission



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

June 11, 2019

Daniel T. King, in official capacity as Treasurer  
Concordia Political Action Committee, Inc.  
P.O. Box 232  
Ashburn, GA 31714

C00450866  
AF#: 3588

Dear Mr. King:

On March 14, 2019, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Concordia Political Action Committee, Inc. and you, in your official capacity as Treasurer, violated 52 U.S.C. § 30104(a) for failing to file the 2018 Pre-General Report. By letter dated March 15, 2019, the Commission sent notification of the RTB finding that included a civil money penalty calculated at RTB of \$820 in accordance with the schedule of penalties at 11 C.F.R. § 111.43. On March 19, 2019, the Office of Administrative Review received your written response challenging the RTB finding.

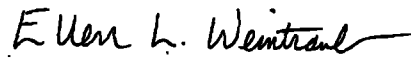
The Reviewing Officer reviewed the Commission's RTB finding with its supporting documentation and your written response. Based on this review, the Reviewing Officer recommended that the Commission terminate the proceedings with respect to 52 U.S.C. § 30104(a) and close the file. The Reviewing Officer Recommendation was sent to you on May 20, 2019.

On June 6, 2019, the Commission adopted the Reviewing Officer's recommendation, and voted to terminate the proceedings with respect to 52 U.S.C. § 30104(a) and close the file. A copy of the Final Determination Recommendation is attached.

The confidentiality provisions at 52 U.S.C. § 30109(a)(12) no longer apply and this matter is now public. Pursuant to 11 C.F.R. §§ 111.42(b) and 111.20(c), the file will be placed on the public record within 30 days from the date of this notification.

If you have any questions regarding this matter, please contact Rhiannon Magruder on our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,



Ellen L. Weintraub  
Chair

Attachment

11-08-01-0001-11



